

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A05-0089--CR (RRB)
 "USA V ROBERT W. LERVAAG ET AL"
 DEF 1.1 LERVAAG, ROBERT W.

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable Ralph R. Beistline, U.S. District Judge
 Magistrate Judge: The Honorable Terrance W. Hall, U.S. Magistrate Judge
 Filed: 09/21/05
 Closed: NO
 No. of Defendants: 2
 MJ Case Number:
 AKA:
 Location status: Released on Bond
 Trial date: 01/03/06
 Terminated: NO
 Needs interpreter: NO
 Counsel of record: Sue Ellen Tatter
 Federal Public Defender
 550 W. 7th Avenue, Suite 1600
 Anchorage, AK 99501
 907-646-3400
 FAX 907-646-3480
 Serve: YES
 Type: FPD
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Karen L. Loeffler
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 1.1 LERVAAG, ROBERT W.

Document	Count	Citation and Description	Disposition
1 -	1 IND	18:1344(2) BANK FRAUD (F)	Pending
1 -	1 IND	18:1344(2) BANK FRAUD (F)	Pending
1 -	1 IND	18:1344(2) BANK FRAUD (F)	Pending
1 -	1 IND	18:1344(2) BANK FRAUD (F)	Pending
1 -	1 IND	18:1344(2) BANK FRAUD (F)	Pending
1 -	1 IND	18:1344(2) BANK FRAUD (F)	Pending
1 -	1 IND	18:1014 FALSE STATEMENTS TO INFLUENCE BANK (F)	Pending

Including terminated defendants, excluding terminated counsel

1 -	1 IND	8	18:1014 FALSE STATEMENTS TO INFLUENCE BANK (F)	Pending
1 -	1 IND	9	18:1014 FALSE STATEMENTS TO INFLUENCE BANK (F)	Pending
1 -	1 IND	10	18:1014 FALSE STATEMETNS TO INFLUENCE BANK (F)	Pending
1 -	1 IND	11	18:1014 FALSE STATEMENTS TO INFLUENCE BANK (F)	Pending
1 -	1 IND	12	18:1014 FALSE STATEMENTS TO INFLUENCE BANK (F)	Pending

Including terminated defendants, excluding terminated counsel

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 Filed: 09/21/05
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 No. of Defendants: 2
 MJ Case Number:
 AKA:
 Location status: Released on Bond
 Trial date: 01/03/06
 Terminated: NO
 Needs interpreter: NO
 Counsel of record: Ronald A. Offret
 Aglietti & Offret
 733 W. 4th Avenue, Suite 206
 Anchorage, AK 99501
 907-279-8657
 FAX 907-279-5534
 Serve: YES
 Type: CJA
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Karen L. Loeffler
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 2.1 FRAZE, RONALD H.

Document	Count	Citation and Description	Disposition
1 -	1 IND	18:1344(2) BANK FRAUD (F)	Pending
1 -	1 IND	18:1344(2) BANK FRAUD (F)	Pending
1 -	1 IND	18:1344(2) BANK FRAUD (F)	Pending
1 -	1 IND	18:1344(2) BANK FRAUD (F)	Pending
1 -	1 IND	18:1344(2) BANK FRAUD (F)	Pending
1 -	1 IND	18:1344(2) BANK FRAUD (F)	Pending
1 -	1 IND	18:1014 FALSE STATEMENTS TO INFLUENCE BANK (F)	Pending

Including terminated defendants, excluding terminated counsel

1 -	1 IND	8	18:1014 FALSE STATEMENTS TO INFLUENCE BANK (F)	Pending
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1 -	1 IND	10	18:1014 FALSE STATEMETNS TO INFLUENCE BANK (F)	Pending
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UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET ENTRIES FOR CASE A05-0089--CR (RRB)
 "USA V ROBERT W. LERVAAG ET AL"

For all filing dates

Presiding Judge: The Honorable Ralph R. Beistline, U.S. District Judge
 Magistrate Judge: The Honorable Terrance W. Hall, U.S. Magistrate Judge
 Filed: 09/21/05
 Closed: NO
 No. of Defendants: 2

Document #	Filed	Docket text
1 - 1	09/21/05	[Re: DEF 1-2] PLF 1 Indictment.
2 - 1	09/21/05	[Re: DEF 1-2] JDR Grand Jury Minutes; Bail set at OR. Summons to be issued. Set for arraignment and notify USM.
NOTE - 1	09/22/05	Issued: Summons re D1 & D2.
3 - 1	09/22/05	[Re: DEF 1] JDR Minute Order arraignment set for 11/4/05 at 9:30 a.m. in Courtroom #6. cc: AUSA, USM, USPO, DEF W/USM CY, MJ ROBERTS
4 - 1	09/22/05	[Re: DEF 2] JDR Minute Order arraignment set for 11/4/05 at 10:00 a.m. in Courtroom #6. cc: AUSA, USM, USPO, DEF W/USM CY
5 - 1	10/14/05	USM Return of svc on summons re: DEF 1 executed on 10/06/05.
6 - 1	10/14/05	USM Return of svc on summons re: DEF 2 executed on 10/06/05.
7 - 1	10/20/05	[Re: DEF 1-2] JDR Minute Order of recusal; referral is reassigned to MJ Hall; Arr presently set for 11/4/05 at 9:30 a.m. and 10:00 a.m.; at Anch will be before MJ Hall. cc: USA, USM, USPO, MJ Hall, Judge Beistline
NOTE - 2	10/28/05	Notation: Proposed trial date setting for arraignment forwarded to chambers.
8 - 1	11/04/05	[Re: DEF 2] TWH Order of Personal Recognizance. cc: USA, R. Ofret, USM, USPO
9 - 1	11/04/05	[Re: DEF 2] TWH Court Minutes [ECR: Elisa Singleton] re Argn on Indt (held 11/4/05); not guilty plea to cts 1-12 of Indt; FPD to appt CJA cnsl; bond set at O/R; PTM due 12/2/05; deft to be processed by USMS. cc: USA, R. Offret, USM, USPO, Judge Beistline
10 - 1	11/04/05	[Re: DEF 1] TWH Court Minutes [ECR: Elisa Singleton] re Argn on Indt (held 11/4/05); not guilty plea to cts 1-12 of Indt; S. Tatter accepted appointment; Bond set O/R; PTM due 12/2/05; deft to surrender passport to USPO; deft to be processed by USM. cc: USA, FPD, USM, USPO, Judge Beistline
11 - 1	11/04/05	[Re: DEF 1] TWH Order of Personal Recognizance. cc: USA, FPD, USM, USPO
12 - 1	11/04/05	[Re: DEF 1] Financial Affidavit.
13 - 1	11/04/05	[Re: DEF 2] Financial Affidavit.
14 - 1	11/04/05	[Re: DEF 1] TWH Order regarding preparation for trial; meet and confer by 11/21/05; pretrial motions due by Dec. 2, 2005. cc: USA, FPD

For all filing dates

Document #	Filed	Docket text
15 - 1	11/04/05	[Re: DEF 1] Order setting conditions of release. cc: USA, FPD, USM, USPO
16 - 1	11/04/05	[Re: DEF 2] Order setting conditions of release. cc: USA, R. Offret, USM, USPO
17 - 1	11/04/05	[Re: DEF 2] TWH Order regarding preparation for trial; meet and confer by 11/21/05; pretrial motions due 12/2/05. cc: USA, R. Offret
18 - 1	11/04/05	DEF 1 Attorney Appearance of S. Tatter (FPD).
19 - 1	11/07/05	[Re: DEF 1-2] RRB Minute Order setting trial by jury for 1/3/06 at 8:30 a.m. and Final PT Conf for 12/28/05 at 8:45 a.m. in Courtroom #2 . cc: AUSA, FPD, R. OFFRET, USM, USPO, JC, MJ HALL
20 - 1	11/07/05	[Re: DEF 2] CJA appointment of R. Offret.
21 - 1	11/14/05	DEF 1 Unopposed motion for scheduling conference.
22 - 1	11/14/05	DEF 2 Attorney Appearance of R. Offret.
23 - 1	11/21/05	[Re: DEF 1-2] TWH Minute Order granting unopposed motion for scheduling conference (21-1). Parties may appear telephonically by calling meet-me-bridge B for 11/22/05 hearing at 2:00 p.m. cc: cnsl/parties contacted by md
24 - 1	11/22/05	[Re: DEF 1] Clerk's Notice re receipt of passport #072553151 in the name of Robert William Lervaag. cc: USA, FPD, USM, USPO, Finance w/passport
25 - 1	11/28/05	[Re: DEF 1-2] TWH Court Minutes [Misty Davenport] from Scheduling Conference hedl 11/23/05: new dates and deadlines given. cc: Loeffler, tatter, Offret, FPO, USM
26 - 1	11/28/05	[Re: DEF 1-2] TWH Scheduling Order continuing deadlines as follows: discovery 01/10/06, PTM's due 02/10/06, opposition to PTM's due 02/28/06, R7r to be issued by 03/13/06. cc: Loeffler, Tatter, Offret, FPO, USM